

Selby Area School Board Meeting
Monday, July 8, 2019
7:00 p.m.

Preliminary Agenda:

1. Call to Order
2. Approve Agenda
3. Approve Minutes
4. Approve Financial Report
5. Approve T & A Report
6. Approve Bills
7. Conflict of Interest Waivers
8. Recognize Visitors
9. 2019-20 Budget Hearing
10. Oahe Special Education Report
11. Adjourn

Don Knecht will administer the Oath of Office to Tom Fiedler and Matt Mortenson

1. Superintendent Calls the Meeting to order
2. Approve Agenda
3. Nomination for Board Chairman
4. Nomination for Board Vice Chairman
5. Set Date/Time for Board Meetings and Board Member Salaries
6. Designate official newspaper and bank depository
7. Authorize Superintendent to be in charge of Federal Programs
8. Business Manager Resolution
9. Direct the publishing of salaries
10. Designate individuals to sign general fund warrants
11. Set School Lunch and Breakfast Prices for 2019-20 school year.
12. Set prices for activity tickets and admission to activities.
13. Approve Board Committees
14. Approve membership in the emergency school bus mutual assistance compact for 2019-20 school year.
15. Set mileage re-imbusement for school employees and meals re-imbusement rates for adult/students
16. Approve substitute teacher pay
17. Internet safety notification
18. Approve classified substitute, extra-curricular bus driver and activity support workers pay for 2019-20 school year.
19. Committee Report (Policy/Curriculum Committee)
20. 1st reading of additions/amendments to policy manuals
21. Approve Selby Area's Comprehensive Special Education Plan
22. Administrators report
23. Adjourn